

MINUTES

CHARTER REVISION COMMISSION VILLAGE OF KEY BISCAYNE, FLORIDA

WEDNESDAY, JANUARY 24, 2007

COUNCIL CHAMBER
560 CRANDON BOULEVARD

The meeting was called to order at 6:00 p.m. Present were Commission Members Stuart D. Ames, Betty Sime Conroy, Robert Fernandez, Mark Fried and Chairman Steve Liedman. Also present were Village Clerk Conchita H. Alvarez and Village Attorneys Stephen P. Helfman and Chad Friedman.

The Clerk led the Pledge of Allegiance.

The Clerk addressed the Commission stating that this meeting had been duly advertised in the Islander News, posted on the bulletin board at Village Hall and on the announcement board as you enter the Village. The Clerk further stated that the meeting is being transmitted live on Channel 16.

Chairman Liedman addressed the Commission opening the floor for nominations for Vice Chairman. Member Ames made a motion to nominate Member Sime Conroy as Vice Chairman. The motion was seconded by Member Fried and approved by a unanimous vote.

The Attorney notified the Commission that they are covered by the Florida Sunshine Law, which means, no private conversations with each other can be held about a Charter matter.

The Attorney brought to the attention of the Commission that according to the Village Charter we are required to review the Charter every five (5) years by a Commission selected by the Council. The

January 24, 2007

Attorney also brought to the attention of the Commission, that their final report is due by April 1, 2007. The process will be the following: the Charter Revision Commission will make recommendations to the Village Council, the Council will then place the proposed amendments on a ballot by ordinance and submit them to a vote of the electors at the next general election held within the Village or at a special election called for such purpose. At that time, the Council can propose any Charter changes.

The Commission decided to schedule the first two (2) meetings this evening. The schedule of meetings is as follows:

Monday, February 5, 2007	7:00 p.m.	Articles I, II and III
Tuesday, February 20, 2007	6:00 p.m.	Articles IV and V

In the event the Commission finishes with the articles that they are working on, they will move on to the next article.

The Chairman suggested that a quorum should be established. The Commission concurred that three (3) members present would be a quorum.

Member Ames made a motion to require that a 4/5 vote of the Commission will be necessary in order to approve the final recommended amendments to the Charter, if any. The vote was seconded by Vice Chairman Conroy and approved by unanimous consent.

Vice Chairman Conroy made a motion to adopt the rules of the Village Council on limiting speakers to 3 minutes and to end the meetings at 10:00 p.m. or 11:00 p.m. depending on the time the meeting starts. The motion was seconded by Member Fernandez and approved by a unanimous vote.

The Village Clerk was directed to advertise these meetings in the Islander News, La Isla, Channel 16, the bulletin board at Village Hall and the announcement board as you enter the Village.

The meeting was adjourned at 6:45 p.m.

Respectfully submitted:

Conchita H. Alvarez, CMC
Village Clerk

January 24, 2007

*Approved by the Commission
this 5th day of February, 2007:*

*Steve Liedman
Chairman*

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CHARTER REVIEW COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.